



## **EXECUTIVE COMMITTEE**

Friday, February 17, 2017

3:30 P.M. – 4:30 P.M.

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

### **DRAFT MINUTES**

An Executive Standing Committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened Friday, February 17, 2017 at the ADDPC Office, 3839 North 3<sup>rd</sup> Street, Suite 306, Phoenix, Arizona 85012. Notice having been duly given. Present and absent were the following members of the ADDPC.

<b>Members Present</b>
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Ray Morris, Chairperson

John Black, Vice- Chairperson

Andrew Robinson, Telephone

Melissa Van Hook

Monica Cooper, Telephone

<b>Members Absent</b>
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No members absent

<b>Staff/Guests</b>	<b>Guests</b>
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Erica McFadden, Executive Director

Lani St. Cyr, Staff`

Marcy Crane, Staff

Michael Leyva, Staff

Sarah Ruf, Staff

Andrea Whitsett, Associate Director, Morrison Institute for Public Policy

#### **A. Call to Order**

Chairperson Ray Morris welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Standing Committee meeting. The meeting was called to order at 3:35p.m. Roll call and participant introductions were completed.

#### **B. Approval of Meeting Minutes**

The minutes from the February 3, 2017 Executive Committee meeting were reviewed.

- A motion was made by John Black to approve the February 3, 2017 Executive Committee Meeting Minutes.
- The motion was seconded by Monica Cooper.
- The motion carried.

**C. ASU Morrison Proposal**

Andrea addressed the changes to the proposal by Morrison Institute. The Council reviewed the full Morrison proposal and asked questions about the proposed activities and budget. It was noted that the individual program budgets did not match the overall budget summary. Lani mentioned that individual program budgets were more than the overall budget summary; in addition, the Council would only accept the overall budget summary, which has all the other breakout costs. Andrea provided an explanation on how the budget was developed and agreed that the budget summary is the correct budget for the proposal. The Council reminded Andrea to talk to Direct Center for Independent Living before doing any work in Option A- Self-Advocacy. This will ensure there is no duplication of services and coordination is taking place among both entities. Andrea agreed to this point.

- A motion was made by John Black to approve the proposal by Morrison Institute, not to exceed \$99,111.
- The motion was seconded by Melissa Van Hook.
- The motion carried.

**D. Call to the Public**

No public members attended meeting.

**E. Adjournment**

Ray Morris, Chairperson called for a motion to adjourn the meeting.

- A motion was made by Andrew Robinson to adjourn.
- The motion was seconded by Monica Cooper.
- The meeting adjourned at 4:10 p.m.

Dated this 22th day of February, 2017  
Arizona Developmental Disabilities Planning Council